

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, DECEMBER 9, 2020

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, DECEMBER 9, 2020

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1871

CITIZEN SPEAKERS

In accordance with the City Council Rules of Procedure, the city council provided "open microphone" opportunities for the following individuals to comment on matters that were scheduled on the city council voting agenda or to present concerns or address issues that were not matters for consideration listed on the posted meeting agenda:

OPEN MICROPHONE – BEGINNING OF MEETING:

SPEAKER: Arash Farasat, Private
SUBJECT: Public safety
REPRESENTING: Texas Organizing Project

SPEAKER: Amanda Popken, 2519 Catherine St.
SUBJECT: New Urbanism of North Texas

SPEAKER: Brandon Palanker, 1801 N. Pearl St.
SUBJECT: New Urbanism of North Texas

SPEAKER: Dale Smith, 5787 S. Hampton Rd.
SUBJECT: Production facility in Fair Park

SPEAKER: Shaun Gaston, 2320 Canton St.
SUBJECT: Scooters

SPEAKER: Susana Garcia, 2930 Talisman Dr. (Spanish Interpretation)
SUBJECT: Security in neighborhood

SPEAKER: Gladys Cacique, 9861 Harwell Dr. (Spanish Interpretation)
SUBJECT: Opinion on new police chief

SPEAKER: Myrna Mendez, 3032 Woodwind Dr. (Spanish Interpretation)
SUBJECT: Comment on chief of police

SPEAKER: Edna Pemberton, 9438 Sophora Dr.
SUBJECT: In favor of new police chief

SPEAKER: Tom Ervin, 4144 N. Central Expy.
SUBJECT: Cares Act Fund

SPEAKER: Antonio Lodico, 201 E. 6th St.
SUBJECT: Cruising ordinance
REPRESENTING: Texas Organizing Project

OPEN MICROPHONE – BEGINNING OF MEETING:
(continued)

SPEAKER: Lorena Garcia, 1838 Hillburn Dr.
SUBJECT: Cruising ordinance
REPRESENTING: Texas Organizing Project

SPEAKER: Annalise Peterson, 7510 Holly Hill Dr.
SUBJECT: Vote no on cruising ordinance
REPRESENTING: Texas Organizing Project

SPEAKER: Charisse Acosta, Not Provided
SUBJECT: Cruising ordinance
REPRESENTING: Texas Organizing Project

SPEAKER: Yolanda Williams, 1012 Pindar Ave.
SUBJECT: Crime

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1872

Item 1: Approval of Minutes of the November 11, 2020 City Council Meeting.

Councilmember Atkins moved to adopt the minutes as presented.

Motion seconded by Councilmember Mendelsohn and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1873

CONSENT AGENDA

The consent agenda consisted of consent agenda items 2-57. Consent agenda item 7 was corrected. Consent agenda item 54 was deleted.

Councilmember West requested consent agenda items 7 and 18 be considered as individual items later in the meeting; there was no objection voiced by the city council.

Councilmember Kleinman requested consent agenda item 31 be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Therefore, the consent agenda, consisting of consent agenda items 2-6, 8-17, 19-30, 32-53 and 55-57 were presented for consideration.

Councilmember Atkins moved to adopt all items on the consent agenda.

Motion seconded by Councilmember Blackmon and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1874

Item 2: Authorize the first renewal option of two, to the construction services contracts for Job Order Contracting with **(1)** METCO Engineering, Inc. in the amount of \$1,500,000.00; **(2)** Brown & Root Industrial Services LLC in the amount of \$1,500,000.00; **(3)** RS Commercial Construction, LLC in the amount of \$1,500,000.00; and **(4)** 3i Contracting, LLC in the amount of \$1,500,000.00 - Total not to exceed \$6,000,000.00, from \$16,000,000.00 to \$22,000,000.00 - Financing: Capital Construction Fund (subject to annual appropriations)

Adopted as a part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1875

Item 3: A resolution authorizing **(1)** the approval of Love Field Airport Modernization Corporation with respect to establishing a Commercial Paper Program to finance improvements at Love Field Airport; **(2)** the issuance of Love Field Airport Modernization Corporation Airport System Commercial Paper Notes, AMT Series, in an aggregate principal amount at any one time outstanding not to exceed \$150,000,000, to provide interim financing to pay Project Costs for Eligible Projects and to refund obligations issued in connection with Eligible Projects; **(3)** approving and authorizing certain authorized officers and employees to act on behalf of the Corporation in the selling and delivery of such Commercial Paper Notes, within the limitations and procedures specified herein; **(4)** making certain covenants and agreements in connection therewith; **(5)** resolving other matters incident and related to the issuance, sale, security, and delivery of such Commercial Paper Notes, including the approval and authorizing the execution of a Letter of Credit Reimbursement Agreement and a Fee Agreement with JPMorgan Chase Bank, National Association; **(6)** approving a Dealer Agreement with J.P. Morgan Securities LLC and a related Issuing and Paying Agent Agreement with U.S. Bank National Association, and an Amended and Restated Project Financing Agreement with the City, in the manner herein provided; **(7)** approving the use of an Offering Memorandum in connection with the sale from time to time of such Commercial Paper Notes; and **(8)** providing an effective date - Not to exceed \$3,284,625 - Financing: Aviation Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1876

Item 4: Authorize **(1)** the termination of a lease of land and facilities at Dallas Love Field between the City of Dallas and Texas Industries Inc., dated August 1, 1985, as amended and assigned to TWG Aviation, Ltd., and upon termination of the lease, approximately 187,183 square feet of land with the existing facilities shall be annexed into a new Consolidated Lease of Land and Facilities with TWG Aviation, Ltd. - Estimated Revenue Foregone: Aviation Fund \$15,609,220.96; **(2)** the termination of a lease of land at Dallas Love Field between the City of Dallas and TXI Aviation I, LLC, dated May 1, 2007, as assigned to TWG Aviation, Ltd., and upon termination of the lease, approximately 104,832 square feet of land with an existing hangar shall be annexed into a new Consolidated Lease of Land and Facilities with TWG Aviation, Ltd. - Estimated Revenue Foregone: Aviation Fund \$3,110,865.30; and **(3)** a new Consolidated Lease of Land and Facilities with TWG Aviation, Ltd., for approximately 616,609 square feet of land and existing improvements and a minimum capital investment obligation of \$6,000,000.00 to be expended within the first thirty-six months after execution of the lease - Estimated Revenue: Aviation Fund \$35,098,532.71 (during the primary term of the new consolidated lease)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1877

- Item 5: Authorize a two-year construction services contract, with three one-year renewal options to perform job order contracting services at Dallas Airport System facilities with Gilbert May, Inc. dba Philips/May Corporation in the amount of \$7,500,000.00 and Brown & Root Industrial Services, LLC in the amount of \$7,500,000.00, the most advantageous proposers of twenty-three - Total not to exceed \$15,000,000.00 - Financing: Aviation Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1878

Item 6: Authorize an increase in funding to fulfill existing lease payment obligations pursuant to that certain five-year lease agreement with Viceroy Regal, LP - Not to exceed \$87,123.59, from \$1,580,640.00 to \$1,667,763.59 - Financing: Aviation Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1879

Item 7: An ordinance amending Chapter 42A, “Special Events; Neighborhood Markets; Dallas Farmers Market Farmers Market; Streetlight Pole Banners,” of the Dallas City Code for the purpose of **(1)** extension of the temporary parklet program provisions until April 30, 2021; **(2)** creating a pilot program entitled “Street Seats” that will allow for private or public parklet options and the use of up to two curbside parking spaces; **(3)** definitions of “Street Seats”; **(4)** fees; **(5)** providing a penalty not to exceed ~~\$500.00~~ \$2,000.00 for a violation governing fire safety, zoning, or public health and sanitation; **(6)** providing a saving clause; **(7)** providing a severability clause; and **(8)** providing an effective date - Estimated Annual Revenue: Convention and Event Services Fund \$9,500.00 (see Fiscal Information for further details)

Corrected

Councilmember West requested the item be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Later in the meeting, the item was presented for consideration.

Councilmember West moved to adopt the item.

Motion seconded by Councilmember Blackmon and unanimously adopted.

Assigned ORDINANCE NO. 31708

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1880

Item 8: Authorize the first amendment to the conditional grant agreement with AAA Home Builder, LLC (Developer) for the development of 20 single-family homes for the Shady Hollow Project to **(1)** extend the completion date by one year; and **(2)** require Developer to plant additional trees and/or shrubs as directed by the City's Chief Arborist - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1881

Item 9: Authorize **(1)** a second amendment to the conditional grant agreement for infrastructure construction related to the development of 116 single-family homes in West Dallas located on Singleton Boulevard with Greenleaf Ventures, LLC to **(a)** extend the completion date from December 31, 2020 to December 31, 2022, with two one-year extension options; and **(b)** lower the area median income (AMI) of 58 of the 116 units from 140% AMI to 120% AMI; and **(2)** execute any documents or other amendments as necessary to implement the changes, including the Deed Restrictions and Deed of Trust - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1882

Item 10: Authorize an increase to the twenty-four-month construction services contract for sidewalk and barrier free ramp installation paving services with Estrada Concrete Company, LLC to extend the contract for an additional twelve months from the original period April 15, 2019 to April 15, 2021, now to extend to April 15, 2022 - Not to exceed \$608,181.25, from \$2,432,725.00 to \$3,040,906.25 - Financing: Street and Transportation Improvements Fund (2012 General Obligation Bond Fund)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1883

Item 11: Authorize Supplemental Agreement No. 5 to the professional services contract with AECOM Technical Services, Inc. for additional engineering services to complete the design of a new street crossing under the Union Pacific Railroad tracks at Herbert Street from Singleton Boulevard to Commerce Street; Muncie Street from Amonette Street to Bataan Street; Amonette Street from Broadway Avenue to Muncie Street; and Bataan Street from Broadway Avenue to Muncie Street for the West Dallas Gateway Project, Phase II - Not to exceed \$1,579,016.79, from \$4,041,785.64 to \$5,620,802.43 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$1,507,964.79), Water Utilities Capital Improvement D Fund (\$35,526.00), and Water Utilities Capital Improvement E Fund (\$35,526.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1884

Item 12: Authorize a five-year lease agreement with Oak Cliff Tower Limited for approximately 5,425 square feet of office space located at 400 South Zang Boulevard, Suite C-95, to be used as a training facility for the period March 1, 2021 through February 28, 2026 - Not to exceed \$474,687.60 - Financing: Building Inspection Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1885

Item 13: Authorize an addition to Kaufman County Municipal Utility District No. 3 within the City of Dallas' extraterritorial jurisdiction that would include approximately 14.997 acres on property located in Kaufman County, southeast of University Drive and FM 548 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1886

Item 14: Authorize an amendment to an existing lease agreement with SVEA Industrial I, LLC, to (1) extend the lease agreement for an additional five-years; and (2) provide for Additional Lease Rental for leasehold improvements for approximately 7,980 square feet of office and clinic space, located at 8202 Spring Valley Road, Suite 100 to be used as a Women, Infants and Children Clinic for the period January 1, 2021 through December 31, 2025 - Not to exceed \$847,630.37 - Financing: Department of State Health Services Grant Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1887

Item 15: An ordinance abandoning a portion of Parvia Avenue and an alley to West Dallas Investments, L.P., the abutting owner, containing a total of approximately 18,188 square feet of land, located near the intersection of Singleton Boulevard and Parvia Avenue; and authorizing the quitclaim and providing for the dedication of a total of approximately 12,592 square feet of land needed for street easements - Revenue: General Capital Reserve Fund (\$215,032.00) and General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31709

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1888

Item 16: An ordinance abandoning a portion of a utility easement to Arcadia Land Partners 20, LTD, the abutting owner, containing approximately 1,100 square feet of land, located near the intersection of Patience Boulevard and Samaritan Road - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31710

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1889

Item 17: An ordinance abandoning portions of Winnetka Avenue and alley to GRBK Edgewood LLC, the abutting owner, containing a total of approximately 14,143 square feet of land, located near the intersection of Bayonne Street and Winnetka Avenue; and authorizing the quitclaim and providing for the dedication of approximately 25,368 square feet of land needed for a shared access easement - Revenue: General Capital Reserve Fund (\$285,489.00), General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31711

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1890

Item 18: An ordinance granting a private license to CC Deep Ellum, LLC for the use of a total of approximately 69 square feet of aerial space to install, occupy and maintain five blade signs over portions of Canton, Walton and Virgil Streets and Malcolm X Boulevard rights-of-way located near their intersection with Canton and Walton Streets - Revenue: General Fund \$5,000.00 annually, plus the \$20.00 ordinance publication fee

Councilmember West requested the item be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Later in the meeting, the item was presented for consideration.

Councilmember West moved to adopt the item.

Motion seconded by Councilmember Blackmon.

After discussion, Mayor Johnson called a vote and declared the item unanimously adopted.

Assigned ORDINANCE NO. 31712

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1891

Item 19: Authorize a contract for expenditures related to COVID-19 which include but are not limited to medical and protective supplies, capital expenditures, training, social distancing equipment, and related expenses with **(1)** Anita N. Martinez Ballet Folklorico, Inc. in an amount not to exceed of \$ 17,658.00; **(2)** Big Thought in an amount not to exceed of \$25,000.00; **(3)** Creative Arts Center of Dallas in an amount not to exceed of \$10,841; **(4)** Dallas Children’s Theater in an amount not to exceed of \$50,000.00; **(5)** Dallas Holocaust and Human Rights Museum in an amount not to exceed of \$50,000.00; **(6)** Perot Museum of Nature and Science in an amount not to exceed of \$50,000.00; **(7)** TeCo Theatrical Productions, Inc. d/b/a Bishop Arts Theatre Center in an amount not to exceed of \$28,946.00; **(8)** The Shakespeare Festival of Dallas in an amount not to exceed of \$25,539.00; **(9)** Theatre Three, Inc. in an amount not to exceed of \$21,855.00; **(10)** Undermain Theatre in an amount not to exceed of \$11,149.00; **(11)** Kitchen Dog Theater Company in an amount not to exceed of \$11,141.00; **(12)** The Writer’s Garret in an amount not to exceed of \$10,629.00; **(13)** The Black Academy of Arts and Letters, Inc. in an amount not to exceed of \$3,791.00, for the period from March 1, 2020 through December 30, 2020 - Total not to exceed \$316,549.00 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1892

Item 20: Authorize an increase to the construction services contract with Turner Construction Company for the construction of the Vickery Park Branch Library located at 8333 Park Lane – Not to exceed \$71,909.60, from \$6,611,511.12, to \$6,683,420.72 - Financing: Library Facilities Fund (2003 General Obligation Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1893

Item 21: Authorize approval of the By-Laws for the Board of Directors of Tax Increment Financing Reinvestment Zone Number Twenty-One (University TIF District) - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1894

Item 22: An ordinance authorizing **(1)** the Project Plan and Reinvestment Zone Financing Plan (the “Plan”) for Tax Increment Financing Reinvestment Zone Number Twenty-One (“University TIF District”); and **(2)** a participation agreement with Dallas County for Tax Increment Financing Reinvestment Zone Number Twenty One - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31713

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1895

- Item 23: A resolution authorizing City staff to engage with the City-Business Climate Alliance, in accordance with the Mayor's Letter of Intent dated June 30, 2020 and with the Dallas business community, to further the city's Comprehensive Environmental & Climate Action Plan (CECAP) goals; to coordinate applicable initiatives necessary to implement the CBCA actions and goals consistent with the CECAP; and to provide regular reporting on CBCA activities supporting CECAP implementation back to the Environment and Sustainability City Council Committee
- Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1896

Item 24: Authorize an Interlocal Cooperation Agreement with Dallas Independent School District and the City of Dallas to share in the cost of procuring private cellular network services for the period December 9, 2020 through December 30, 2020 - Not to exceed \$500,000.00 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1897

Item 25: Authorize a two-year cooperative purchasing agreement for application and hosting services, integration support, and ongoing technical and maintenance support of an electronic information notification system for the Information and Technology Services Department with Carahsoft Technology Corp. through the Department of Information Resources cooperative agreement - Not to exceed \$172,437.94 - Financing: Data Services Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1898

Item 26: Authorize a three-year cooperative purchasing agreement for citywide fire alarm inspection services with Protegis, LLC dba ISA Fire & Security through an Interlocal Agreement with Dallas County - Estimated amount of \$250,000 - Financing: General Fund (\$127,550), Dallas Water Utilities Fund (\$67,650), and Aviation Fund (\$54,800)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1899

Item 27: Authorize a three-year cooperative purchasing agreement, with three one-year renewal options, for the purchase of licenses, training, and subscription services for a vulnerability management platform solution for the Department of Information and Technology Services with Future Com, Ltd. through The Interlocal Purchasing System cooperative agreement - Not to exceed \$290,234 - Financing: Information Technology Equipment Fund (\$103,320) and Data Services Fund (\$186,914)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1900

Item 28: Authorize a three-year cooperative purchasing agreement for helicopter turbine engine overhauls, rebuilds, repairs, and associated rentals for helicopters for the Police Department with Keystone Turbine Services through an Interlocal Agreement with the City of Fort Worth - Estimated amount of \$1,959,068 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1901

Item 29: Authorize a three-year cooperative purchasing agreement for the purchase of subscription services for a place-based data and mapping solution for the Department of Information and Technology Services distributed through SHI Government Solutions, Inc. and sold through PolicyMap, Inc. through The Local Government Purchasing Cooperative (BuyBoard) agreement - Not to exceed \$158,874 - Financing: Data Services Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1902

Item 30: Authorize **(1)** a three-year master agreement for the purchase of equipment and horticulture materials for parks, playgrounds, and golf courses for the Park & Recreation Department - Playground Solutions of Texas, Inc. in the estimated amount of \$386,729.60, The Playwell Group, Inc. in the estimated amount of \$303,822.50, The LETCO Group, LLC dba Living Earth in the estimated amount of \$276,000.00, and BSN Sports in the estimated amount of \$90,000.00; lowest responsible bidders of five; and **(2)** a three-year master agreement for the purchase of equipment and horticulture materials for parks, playgrounds, and golf courses for the Park & Recreation Department with Superior International Industries dba Superior Recreational Products in the estimated amount of \$45,000.00, Whirlix Design, LLC in the estimated amount of \$39,690.00, The Playground, Shade and Surfacing Depot, LLC in the estimated amount of \$28,500.00, Victor Stanley, Inc. in the estimated amount of \$25,110.00, Lea Park & Play, Inc. in the estimated amount of \$19,000.00, T.F. Harper & Associates, LP in the estimated amount of \$17,800.00, Spectrum Corp. in the estimated amount of \$12,000.00, Kompan, Inc. dba Kompan in the estimated amount of \$10,920.00, WEBUILDFUN, Inc. dba Miracle Recreation Equipment Co. in the estimated amount of \$9,500.00, Child's Play, Inc. in the estimated amount of \$9,300.00, and Gametime/Total Recreation Products, Inc. in the estimated amount of \$8,800.00 through The Local Government Purchasing Cooperative (BuyBoard) agreement - Total estimated amount of \$1,282,172.10 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1903

Item 31: Authorize **(1)** a five-year master agreement for the purchase of ammunition and less than lethal supplies - GT Distributors, Inc. in the estimated amount of \$6,666,650, lowest responsible bidder of two; and **(2)** a five-year master agreement for the purchase of ammunition and less than lethal supplies with GT Distributors, Inc. in the estimated amount of \$1,004,069 and Proforce Marketing, Inc. dba Proforce Law Enforcement in the estimated amount of \$102,500, through The Local Government Purchasing Cooperative (BuyBoard) agreement - Total estimated amount of \$7,773,219 - Financing: General Fund (\$7,523,219) and El Centro Grant Fund (\$250,000)

Councilmember Kleinman requested the item be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Later in the meeting, the item was presented for consideration.

Councilmember Mendelsohn moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem McGough.

During discussion, Councilmember Kleinman moved to separate the vote on rifle ammunition and tear gas.

Motion seconded by Councilmember Narvaez.

Mayor Johnson called a record vote on Councilmember Kleinman's motion to separate:

Voting Yes: [5] Medrano, Resendez, Narvaez, Bazaldua, Kleinman

Voting No: [10] Johnson, McGough, West, Thomas, Arnold, Atkins, Blackmon, Mendelsohn, Gates, Blewett

The city secretary declared the motion failed.

Mayor Johnson called a record vote on Councilmember Mendelsohn's original motion to adopt the item:

Voting Yes: [13] Johnson, Medrano, McGough, West, Thomas, Arnold, Resendez, Narvaez, Atkins, Blackmon, Mendelsohn, Gates, Blewett

Voting No: [2] Bazaldua, Kleinman

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1904

Item 32: Authorize a five-year master agreement for the purchase of service weapons, equipment, accessories, and an option for a one -time trade-in allowance on City owned service weapons for the Police Department - GT Distributors, Inc. in the estimated amount of \$1,926,856 and Proforce Marketing, Inc. dba Proforce Law Enforcement in the estimated amount of \$17,500, lowest responsible bidders of two - Total estimated amount of \$1,944,356 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1905

Item 33: Authorize a three-year service contract and policy, with two one-year renewal options, to provide City paid basic life insurance - Standard Insurance Company, most advantageous proposer of four - Not to exceed \$2,368,737 - Financing: Employee Health Benefits Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1906

Item 34: Authorize a five-year service contract for implementation, hosting, support, and maintenance of a financial management and restaurant inspection solution managed by the Department of Information and Technology Services with HealthSpace USA, Inc. through an Interlocal Agreement with the City of Fort Worth - Not to exceed \$482,611 - Financing: Information Technology Equipment Fund (\$240,915) and General Fund (\$241,696) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1907

Item 35: Authorize a two-year service price agreement for routine and emergency water extraction services and structure and content drying services at various City facilities for the Building Services Department - MBW Serv Corporation, lowest responsible bidder of six - Estimated amount of \$225,903.95 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1908

Item 36: Authorize a three-year service price agreement, with two one-year renewal options, for onsite certified broadcast engineering services for the Office of Arts and Culture - Broadcast Works, GP, LLC, only proposer – Estimated amount of \$142,400 - Financing: Municipal Radio Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1909

Item 37: Authorize a three-year service price agreement for turf grading, drainage, and irrigation installation services for the Park & Recreation Department -C. Green Scaping, lowest responsible bidder of three - Estimated amount of \$1,718,042.50 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1910

Item 38: Authorize a four-year service price agreement for armed and unarmed security guards and associated security services to patrol and protect City facilities and events - Universal Protection Service LP dba Allied Universal Security Services most advantageous proposer of seventeen - Estimated amount of \$36,760,072.53 - Financing: General Fund (\$14,732,393.44), Dallas Water Utilities Fund (\$12,860,320.80), Aviation Fund (\$7,571,357.71), Stormwater Drainage Management Fund (\$1,150,932.58), and Sanitation Operation Fund (\$445,068.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1911

Item 39: Authorize a five-year service price agreement for integrated pest management services for citywide use at City facilities - Shamrock Pest Control, Inc. in the estimated amount of \$347,910 and Pest Management of Texas, Inc. in the estimated amount of \$1,500, lowest responsible bidders of three - Total estimated amount of \$349,410 - Financing: General Fund (\$298,400), Dallas Water Utilities Fund (\$22,620), Sanitation Operation Fund (\$13,640), Aviation Fund (\$5,460), Communication Services Fund (\$4,740), and Convention and Event Services Fund (\$4,550)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1912

Item 40: Authorize a five-year service price agreement for software maintenance and support for the integrated billing system for the Water Utilities Department - SAP Public Services, Inc., sole source - Estimated amount of \$3,609,417.80 - Financing: Dallas Water Utilities Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1913

Item 41: Authorize a five-year service price agreement for maintenance and support of the existing Stormwater Information Management System for the Water Utilities Department - Raftelis Financial Consultants, Inc. dba Raftelis Financial Consultants, Inc., sole source - Estimated amount of \$1,197,000 - Financing: Stormwater Drainage Management Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1914

Item 42: Authorize the purchase of two fiberglass chemical storage tanks for the Water Utilities Department - L.F. Manufacturing, Inc., lowest responsible bidder of three - Not to exceed \$165,490 - Financing: Dallas Water Utilities Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1915

Item 43: Authorize Supplemental Agreement No. 1 to increase to the service contract for original equipment manufacturer service with associated parts to maintain City vehicles and equipment with (1) Holt Texas, Ltd. in the amount of \$1,479,044.60, from \$5,916,178.39 to \$7,395,222.99, Southwest International Trucks, Inc. in the amount of \$1,040,965.00, from \$4,163,860.00 to \$5,204,825.00, Duncanville Automotive, LLC dba Freedom Dodge Chrysler Jeep in the amount of \$595,375.00, from \$2,381,500.00 to \$2,976,875.00, Kirby-Smith Machinery, Inc. in the amount of \$537,615.00, from \$2,150,460.00 to \$2,688,075.00, Four Brothers Ford Tractor, Inc. dba Four Brothers Outdoor Power in the amount of \$365,079.05, from \$1,460,316.25 to \$1,825,395.30, Texas Kenworth Co. dba MHC Kenworth in the amount of \$314,584.00, from \$1,258,336.00 to \$1,572,920.00, Rush Truck Centers of Texas, L.P. dba Rush Truck Center, Dallas Light & Medium Duty in the amount of \$290,621.00, from \$1,162,484.00 to \$1,453,105.00, Kinloch Equipment and Supply, Inc. in the amount of \$257,776.25, from \$1,031,105.00 to \$1,288,881.25, Metro Fire Apparatus Specialists, Inc. in the amount of \$250,975.00, from \$1,003,900.00 to \$1,254,875.00, Berry Companies, Inc. dba Bobcat of Dallas in the amount of \$242,675.00, from \$970,700.00 to \$1,213,375.00, Duncanville Chevrolet, L.L.C. dba Freedom Chevrolet in the amount of \$220,685.00, from \$882,740.00 to \$1,103,425.00, RDO Equipment Co. in the amount of \$193,375.00, from \$773,500.00 to \$966,875.00, The Around the Clock Freightliner Group, LLC dba Premier Truck Group in the amount of \$112,172.50, from \$448,690.00 to \$560,862.50, Stewart & Stevenson Power Products, LLC in the amount of \$99,750.83, from \$399,003.30 to \$498,754.13, Landmark Equipment, Inc. in the amount of \$86,620.00, from \$346,480.00 to \$433,100.00, LHD Partners, L.P. dba Longhorn Harley-Davidson in the amount of \$70,560.00, from \$282,240.00 to \$352,800.00, CLS Sewer Equipment Co., Inc. in the amount of \$46,875.00, from \$187,500.00 to \$234,375.00, CTEC Holding, Co., LLC dba Custom Truck & Equipment in the amount of \$26,055.00, from \$104,220.00 to \$130,275.00, and Tom Loftus, Inc. dba Austin Turf and Tractor in the amount of \$25,603.75, from \$102,415.00 to \$128,018.75; and (2) REV Ambulance Group Orlando, Inc. in the amount of \$100,084.75, from \$400,339.00 to \$500,423.75, and consent to assignment and assumption from REV Ambulance Group Orlando, Inc. to Siddons Martin Emergency Group, LLC - Total amount not to exceed \$6,356,491.73, from \$25,425,966.94 to \$31,782,458.67 - Financing: Equipment and Fleet Management Fund (\$3,057,624.60), Sanitation Operation Fund (\$2,090,995.30), Dallas Water Utilities Fund (\$631,877.50), and General Fund (\$575,994.33)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1916

Item 44: Authorize a twelve-month funding agreement with the Dallas Arboretum and Botanical Society, Inc. in the amount of \$374,393.00 to provide services and program support within the city of Dallas for the period of October 1, 2020 through September 30, 2021 - Not to exceed \$374,393.00 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1917

Item 45: Authorize a twelve-month funding agreement with Dallas County Audubon Society for the Cedar Ridge Preserve in the amount of \$56,002.00 to provide services and programs within the city of Dallas for the period of January 1, 2021 through December 31, 2021 - Not to exceed \$56,002.00 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1918

Item 46: Authorize a twelve-month funding agreement with Texas Discovery Gardens in the amount of \$138,569.00, approved as to form by the City Attorney, to provide community outreach services, horticulture information services and presentations at community centers and special facilities within the city of Dallas for the period of January 1, 2021 through December 31, 2021 - Not to exceed \$138,569.00 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1919

Item 47: Authorize an amendment to the ten-year Interlocal Agreement, with two five-year renewal options, with Dallas Independent School District for shared access of campus grounds after school hours and weekends to add 20 schools - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1920

Item 48: Authorize a professional services contract with Team Pain Enterprises, Inc. for schematic design, design development, construction documents, procurement and construction observation phases for the Bachman Lake Skatepark Improvements Project at Bachman Lake Park located at 3500 West Northwest Highway - Not to exceed \$319,127.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1921

Item 49: Authorize **(1)** a construction and maintenance agreement with Vickery Meadow Management Corporation dba Vickery Midtown Management Corporation for the construction and maintenance of lighting improvements, lighting utility costs, and enhanced maintenance on the SoPac Trail for purposes of installing trail lighting, enhance maintenance, annual utility costs, and a portion of trail lighting construction located from East Northwest Highway in the south to approximately 600 feet north of Greenville Avenue in the north; **(2)** acceptance of \$122,254.00 for the SoPac Trail Lighting Project; and **(3)** an increase in appropriations in the amount of \$122,254.00 in the Capital, Gifts, Donation, and Development Fund - Revenue: Capital Gifts, Donation and Development Fund \$122,254.00

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1922

Item 50: Authorize **(1)** the application for and acceptance of the Dallas Police Department Victim Services/18 Grant (Grant No. 1578118, Federal/State Award ID No. 2019-V2-GX-0011, CFDA No.16.575), from the U.S. Department of Justice through the Office of the Governor, Criminal Justice Division in the amount of \$79,033.69 to adequately respond to victims of violent crime with needed aid for the period October 1, 2020 through September 30, 2021; **(2)** the establishment of appropriations in an amount not to exceed \$79,033.69 in the DPD Victim Services Grant/18 20-21 Fund; the receipt and deposit of grant funds in an amount not to exceed \$79,033.69 in the DPD Victim Services Grant/18 20-21 Fund; **(4)** a local match in the amount of \$19,758.42; and **(5)** execution of the grant agreement and all terms, conditions, and documents required by the agreement- Total not to exceed \$98,792.11 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds (\$79,033.69) and General Fund (\$19,758.42) (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1923

Item 51: Authorize **(1)** the application for and acceptance of the FY20 BJA - Body Worn Camera Program Grant (Federal/State Award ID. No. 2020-BC-BX-0006, CFDA No. 16.835) in the amount of \$499,820.00 from the Office of Justice Programs, U.S. Department of Justice for the purchase of 500 additional Body Worn Cameras for the period October 1, 2020 through September 30, 2023; **(2)** the establishment of appropriations in an amount not to exceed \$499,820.00 in the FY20 BJA - Body Worn Camera Program Fund; **(3)** the receipt and deposit of funds in an amount not to exceed \$499,820.00 in the FY20 BJA - Body Worn Camera Program Fund; a required local match in the amount of \$499,820.00 from the Confiscated Monies Federal Fund; **(5)** an increase appropriations in an amount of \$2,634,621.00 in Confiscated Monies-Federal Fund; and **(6)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Total not to exceed \$999,640.00 - Financing: U.S. Department of Justice Grant Funds (\$499,820.00) and Confiscated Monies-Federal Fund (\$499,820.00) (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1924

Item 52: Authorize **(1)** the application for and acceptance of the Selective Traffic Enforcement Program (STEP) - Impaired Driving Mobilization, Overtime Enforcement Grant (Grant No. 2021-Dallas-IDM-00016, CFDA No. 20.616) from the National Highway Traffic Safety Administration passed through the Texas Department of Transportation (TxDOT) in the amount of \$38,655.00 for a statewide Driving While Intoxicated Enforcement campaign to operate during various holiday periods for the period December 10, 2020 through September 30, 2021; **(2)** the establishment of appropriations in the amount of \$38,655.00 in the TxDOT-STEP - Impaired Driving Mobilization Grant FY21 Fund; **(3)** the receipt and deposit of grant funds in the amount of \$38,655.00 in the TxDOT-STEP - Impaired Driving Mobilization Grant FY21 Fund; **(4)** a local cash match in the amount of \$11,142.26; and **(5)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Total amount \$49,797.26 - Financing: Texas Department of Transportation Grant Funds (\$38,655.00) and General Fund (\$11,142.26)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1925

Item 53: Authorize **(1)** the application for and acceptance of the State of Texas Internet Crimes Against Children Grant (Grant No. 2745107) from the Office of the Governor, Criminal Justice Division in the amount of \$403,415.68 to provide for one-year funding for the salaries and fringe benefits of two detectives and one police research specialist, to fund training, direct operating expenses and use of overtime to address the growing problem of technology-facilitated child abuse and exploitation for the period September 1, 2020 through August 31, 2021; **(2)** the establishment of appropriations in an amount not to exceed \$403,415.68 in the State Internet Crimes Against Children Grant FY21 Fund; **(3)** the receipt and deposit of grant funds in an amount not to exceed \$403,415.68 in the State Internet Crimes Against Children Grant FY21 Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement with the Office of the Governor, Criminal Justice Division - Not to exceed \$403,415.68 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1926

Item 54: ~~Authorize a loan application to the Texas Water Development Board for low cost financial assistance through the Drinking Water State Revolving Fund in an amount up to \$130,000,000.00 to fund the construction of Dallas Water Utilities' Elm Fork Filter Improvements Project – Financing: No cost consideration to the City~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1927

Item 55: Authorize a professional services contract with CDM Smith, Inc. to provide engineering services for the Water Delivery supervisory control and data acquisition and Meandering Way High Improvements - Not to exceed \$2,530,000.00 - Financing: Water Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1928

Item 56: Authorize Supplemental Agreement No. 1 to the professional services contract with AECOM Technical Services, Inc. to provide additional design, environmental permitting, development of construction plans, and construction administration services for erosion control structures at six locations (list attached to Agenda Information Sheet) - Not to exceed \$97,606.00, from \$232,422.39 to \$330,028.39
- Financing: Storm Drainage Management Capital Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1929

Item 57: Authorize Supplemental Agreement No. 1 to the professional services contract with Halff Associates, Inc. to provide additional engineering and architectural services for a replacement Stormwater Operations Center to be located at 2245 Irving Boulevard - Not to exceed \$537,576.23, from \$2,221,742.32 to \$2,759,318.55 - Financing: Storm Drainage Management Capital Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1930

Item 58: Authorize a personal services contract with Andrea McWilliams for state legislative and information related services for the period December 9, 2020 through October 31, 2021 - Not to exceed \$50,000.00 - Financing: General Fund

Councilmember Mendelsohn moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem McGough.

After discussion, Councilmember Arnold requested a record vote.

Mayor Johnson called a record vote on Councilmember Mendelsohn's motion to adopt the item:

Voting Yes: [6] Johnson, McGough, Thomas, Atkins,
Mendelsohn, Gates

Voting No: [9] Medrano, West, Arnold, Resendez, Narvaez,
Bazaldua, Blackmon, Kleinman, Blewett

The city secretary declared the item failed.

The item did not pass.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1931

Item 59: Authorize a personal services contract with Kwame Walker for state legislative and information related services for the period December 9, 2020 October 31, 2021 - Not to exceed \$50,000.00 - Financing: General Fund

Councilmember Atkins moved to adopt the item.

Motion seconded by Councilmember Mendelsohn.

After discussion, Mayor Johnson called a vote and declared the item unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1932

Item 60: Authorize a personal services contract with Lorena Campos for state legislative and information related services for the period December 9, 2020 through October 31, 2021 - Not to exceed \$50,000.00 - Financing: General Fund

Councilmember Atkins moved to adopt the item.

Motion seconded by Councilmember Narvaez.

After discussion, Mayor Johnson called a record vote on Councilmember Atkins' motion:

Voting Yes: [14] Medrano, McGough, West, Thomas, Arnold,
Resendez, Narvaez, Bazaldua, Atkins,
Blackmon, Kleinman, Mendelsohn, Gates,
Blewett

Voting No: [1] Johnson

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1933

Item 61: Authorize a personal services contract with Randy C. Cain for state legislative and information related services for the period December 9, 2020 through October 31, 2021 - Not to exceed \$50,000.00 - Financing: General Fund

Councilmember Atkins moved to adopt the item.

Motion seconded by Councilmember Blackmon.

After discussion, Mayor Johnson called a vote and declared the item unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1934

Item 62: Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)

The city secretary distributed a report showing nominations received and indicated the nominees met qualifications for service with the terms for appointment for the 2019-2021 term.

Councilmember Arnold moved to separate the vote on Kiyundra Gulley, Chair, to the Reinvestment Zone Twenty Board (Mall Area University).

Motion seconded by Mayor Pro Tem Medrano and unanimously adopted.

Councilmember Mendelsohn moved to appoint the following:

- Fernando Gonzalez, Dallas County Resident, to the Reinvestment Zone Fifteen Board (Fort Worth Avenue);
- C. Victor Lander, Chair, to the Judicial Nominating Commission;
- Katherine Haskell, Chair, to the Landmark Commission;
- Christina Rodriguez, Chair, to the Reinvestment Zone Four Board (Cedars Area);
- Andre Harris, Chair, to the Reinvestment Zone Five Board (City Center) and Reinvestment Zone Eleven Board (Downtown Connection);
- Angela Downes, Chair, to the Reinvestment Zone Six Board (Farmers Market);
- Michael Hubbard, Chair, to the Reinvestment Zone Thirteen Board (Grand Park South);
- Alejandra Zendejas, Chair, to the Reinvestment Zone Sixteen Board (Davis Garden);
- Greer Christian, Chair, to the Reinvestment Zone Eighteen Board (Maple/Mockingbird); and
- Karla Saucedo, Chair, to the Reinvestment Zone Twenty-One Board (University)

Motion seconded by Councilmember Narvaez and unanimously adopted. (*Johnson abstain)

Councilmember Thomas moved to appoint the following:

- Kiyundra Gulley, Chair, to the Reinvestment Zone Twenty Board (Mall Area Redevelopment)

Motion seconded by Councilmember Mendelsohn.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

20-1934

Page 2

After discussion, Mayor Johnson called a record vote on Councilmember Thomas' motion to appoint Kiyundra Gulley:

Voting Yes: [13] Medrano, McGough, West, Thomas,
Resendez, Narvaez, Bazaldua, Atkins,
Blackmon, Kleinman, Mendelsohn, Gates,
Blewett

Voting No: [1] Arnold

Abstain: [1] *Johnson

The city secretary declared the motion adopted.

[Information on each newly-appointed member is located in the file shown next to the name of the board.]

20-6357 RZ15 REINVESTMENT ZONE FIFTEEN BOARD (FORT WORTH AVENUE)

20-6358 BOARD OFFICERS

*Note: Per the Dallas City Charter, Ch III, Sec. 2, The Mayor shall have a vote on all matters coming before the city council, other than confirmation of appointments by the mayor, unless otherwise disqualified, but no power to veto.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1935

Item 63: A resolution requesting the Board of Adjustment to authorize compliance proceedings for the OT Tavern located at 3606 Greenville Avenue, Dallas, Texas - Financing: No cost consideration to the City (via Councilmembers Blewett, Arnold, Mayor Pro Tem Medrano, Blackmon, and Bazaldua)

Councilmember Blewett moved to adopt the item.

Motion seconded by Councilmember Narvaez and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1936

Item 64: Authorize [the \(1\)](#) approval of the City Council of the City of Dallas, to act as the applicable elected representative, as defined by Section 147(f)(2)(E) of the Internal Revenue Code of 1986, as amended (“Code”), of the issuance of multifamily residential mortgage revenue bonds (“Bonds”) issued by the City of Dallas Housing Finance Corporation ([“DHFC” or “Issuer”](#)) in one or more series of tax-exempt bonds in an amount not to exceed \$40,000,000.00; proceeds of the Bonds will be loaned to Ridgecrest Terrace, LP to finance a portion of the cost for the acquisition of land and rehabilitation of 250 existing units for an affordable multifamily complex to be known as the Ridgecrest Terrace Apartments and located at 526 South Walton Walker Boulevard, Dallas, Texas 75211 (“Development”); a public hearing with respect to the Bonds and the Development was held on October 28, 2020, after reasonable public notice was published in a newspaper of general circulation in the City of Dallas all in compliance with Section 147(f) of the Code; [and \(2\) approval of the bond issuance and the use of the bond proceeds by the DHFC to finance the construction of the Development](#) - Financing: No cost consideration to the City

Corrected

Councilmember West moved to adopt the item.

Motion seconded by Councilmember Atkins.

After discussion, Mayor Johnson called a vote and declared the item unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1937

Item 65: Authorize [the \(1\)](#) approval of the City Council of the City of Dallas, to act as the applicable elected representative, as defined by Section 147(f)(2)(E) of the Internal Revenue Code of 1986, as amended (“Code”), of the issuance of multifamily residential mortgage revenue bonds (“Bonds”) issued by the City of Dallas Housing Finance Corporation ([“DHFC” or “Issuer”](#)) in one or more series of tax-exempt bonds in an amount not to exceed \$50,000,000.00; proceeds of the Bonds will be loaned to LDG The Ridge at Lancaster, LP to finance a portion of the cost for the acquisition of land and new construction of units for a mixed-income multifamily complex to be known as the Ridge at Lancaster and located at 5995 Crouch Road, Dallas, Texas (“Development”); a public hearing with respect to the Bonds and the Development was held on October 28, 2020, after reasonable public notice was published in a newspaper of general circulation in the City of Dallas all in compliance with Section 147(f) of the Code; [and \(2\) approval of the bond issuance and the use of the bond proceeds by the DHFC to finance the construction of the Development](#) - Financing: No cost consideration to the City

Corrected

Councilmember Atkins moved to adopt the item.

Motion seconded by Councilmember West.

After discussion, Mayor Johnson called a vote and declared the item unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1938

Item 66: Authorize the second step of acquisition for condemnation by eminent domain to acquire approximately 187,175 square feet of land located in Dallas County from Pecan Creek Homeowners' Association, Inc. for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$22,000.00 (\$18,718.00, plus closing costs and title expenses not to exceed \$3,282.00) - Financing: Water Capital Improvement E Fund

The city secretary announced the item required a motion that the Council of the City of Dallas adopt the item and authorize the second step of acquisition for condemnation by eminent domain to acquire approximately 187,175 square feet of land located in Dallas County from Pecan Creek Homeowners' Association, Inc. for the Southwest 120/96-inch Water Transmission Pipeline Project.

The city secretary announced the item would require a record vote.

Councilmember Atkins moved to adopt the item.

Motion seconded by Councilmember West.

Mayor Johnson called a record vote on Councilmember Atkins' motion:

Voting Yes: [12] Johnson, McGough, West, Thomas, Arnold,
Resendez, Atkins, Blackmon, Kleinman,
Mendelsohn, Gates, Blewett

Voting No: [3] Medrano, Narvaez, Bazaldua

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1939

Item 67: Authorize the second step of acquisition for condemnation by eminent domain to acquire approximately 811,065 square feet of land located in Kaufman County from CTMGT Land Holdings LP for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$573,600.00 (\$563,600.00, plus closing costs and title expenses not to exceed \$10,000.00) - Financing: Water Capital Improvement D Fund

The city secretary announced the item required a motion that the Council of the City of Dallas adopt the item and authorize the second step of acquisition for condemnation by eminent domain to acquire approximately 811,065 square feet of land located in Kaufman County from CTMGT Land Holdings LP for the Lake Tawakoni 144-inch Transmission Pipeline Project.

The city secretary announced the item would require a record vote.

Councilmember Atkins moved to adopt the item.

Motion seconded by Councilmember West.

Mayor Johnson called a record vote on Councilmember Atkins' motion:

Voting Yes: [12] Johnson, McGough, West, Thomas, Arnold,
Resendez, Atkins, Blackmon, Kleinman,
Mendelsohn, Gates, Blewett

Voting No: [3] Medrano, Narvaez, Bazaldua

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1940

Item 68: Authorize **(1)** a construction contract to provide construction services for the Reconstruction of Runway 13R/31L and Taxiway C Phase I Project at Dallas Love Field; and **(2)** an increase in appropriations in an amount not to exceed \$37,056,064.76 in the Aviation Passenger Facility Charge - Near Term Projects Fund - Flatiron Constructions, Inc., lowest responsible bidder of four - Not to exceed amount of \$124,279,998.00 - Financing: Aviation Passenger Facility Charge - Near Term Projects Fund (This item was deferred on June 10, 2020 and September 9, 2020)

Deputy Mayor Pro Tem McGough moved to adopt the item with the following changes:

- The financing source is changed from the Aviation Passenger Facility Charge - Near Term Projects Fund to the FAA AIP Grant FY20 Love Field Entitlement and Discretionary Grant Fund and 2021 Aviation Commercial Paper Fund

Motion seconded by Councilmember Atkins and unanimously amended.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1941

Item 69: An ordinance amending Chapter 28, “Motor Vehicles and Traffic,” of the Dallas City Code by amending Section 28-42.1 **(1)** prohibiting cruising on portions of Shady Trail, Harry Hines Boulevard, Walnut Hill Lane, and Southwell Road; **(2)** providing a penalty not to exceed \$500.00; **(3)** providing a saving clause; **(4)** providing a severability clause; and **(5)** providing an effective date - Estimated Revenue: General Fund \$45,000.00 (This item was deferred on November 11, 2020)

The following registered speakers addressed the city council on the item:

Todd Eich, 2411 Searcy Dr.
Sean Paul Segura, Not Provided

Councilmember Gates moved to adopt the item.

Motion seconded by Councilmember Mendelsohn.

Councilmember Narvaez moved a subsidiary motion to adopt the item with the following changes:

- Add a sunset date of January 1, 2022; and
- Direct the city manager to provide an annual report to the Public Safety Committee regarding the effectiveness of this program by December 1st of each year.

Subsidiary motion seconded by Councilmember Gates.

Councilmember Gates withdrew her motion to adopt the item; there was no objection voiced by the city council.

After discussion, Mayor Johnson called a record vote on Councilmember Narvaez’s amended motion:

Voting Yes: [15] Johnson, Medrano, McGough, West,
Thomas, Arnold, Resendez, Narvaez,
Bazaldua, Atkins, Blackmon, Kleinman,
Mendelsohn, Gates, Blewett

Voting No: [0]

The city secretary declared the item amended.

Assigned ORDINANCE NO. 31714

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1942

Item 70: Authorize the **(1)** deposit of the amount awarded by the Special Commissioners in the condemnation proceedings styled City of Dallas v. Clams Casino LLC, et al., Cause No. CC-20-02647-A, pending in Dallas County Court at Law No. 1, to acquire a total of approximately 2,257 square feet of land in Dallas County for the Lower Eastbank Interceptor Project; and **(2)** settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed \$72,435.00, increased from \$104,565.00 (\$101,565.00, plus closing costs and title expenses not to exceed \$3,000.00) to \$177,000.00 (\$172,000.00 being the award, plus closing costs and title expenses not to exceed \$5,000.00) - Financing: Wastewater Utilities Capital Construction Fund

Councilmember Narvaez moved to adopt the item.

Motion seconded by Councilmember West and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1943

Item 71: Authorize a contract with Center Operating Company, L.P. to cover previously unbudgeted costs of necessary expenditures incurred due to the Coronavirus Disease 2019 pandemic for protective supplies and retrofitting under the Coronavirus Aid, Relief, and Economic Security Act for the American Airlines Center - Not to exceed \$600,000.00 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds

Councilmember West moved to adopt the item.

Motion seconded by Councilmember Blackmon and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1944

Item 72: Authorize an Interlocal Agreement between the City of Dallas and the City of Irving for sharing of radio communications sites - Financing: No cost consideration to the City

Councilmember West moved to adopt the item.

Motion seconded by Councilmember Mendelsohn and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1945

Item 73: Authorize acquisition from Hotel Miramar, LLC, of approximately 35,133 square feet of commercially improved land located near the intersection of Fort Worth Avenue and North Plymouth Road for the COVID-19 Supportive Housing Project - Not to exceed \$3,518,000.00 (\$3,500,000.00, plus closing costs and title expenses not to exceed \$ 18,000.00) - Financing: U.S. Department of Treasury - Coronavirus Relief Funds

The following registered speakers addressed the city council on the item:

Jennifer Snow, 1903 Marydale Dr.

Carole Somers Clark, 1131 Plymouth Rd., representing Stevens Park Neighborhood Association

Brad Nitschke, 821 N. Windomere Ave.

Alice Zaccarello, 2243 Lawndale Dr.

Councilmember West moved to adopt the item.

Motion seconded by Councilmember Mendelsohn.

After discussion, Mayor Johnson called a vote and declared the item unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1946

Item 74: Authorize acquisition from Sunstone Group, Inc., of approximately 72,032 square feet of commercially improved land located in Collin County for the COVID-19 Supportive Housing Project. - Not to exceed \$6,630,000.00 (\$6,600,000.00, plus closing costs and title expenses not to exceed \$30,000.00) - Financing: U.S. Department of Treasury - Coronavirus Relief Funds

Councilmember Mendelsohn moved to adopt the item.

Motion seconded by Councilmember West and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1947

Item 75: Authorize an emergency construction services contract with Schneider Electric Buildings Americas, Inc. for the City Hall Data Center Power Distribution Units Upgrade located at 1500 Marilla Street - Not to exceed \$454,126.00 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds

Councilmember Blackmon moved to adopt the item.

Motion seconded by Councilmember Narvaez and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1948

Item 76: Authorize **(1)** an emergency Resident Necessities Assistance Program (Program) as described in **Exhibit A**, in an amount up to \$800,000.00 in Coronavirus Relief Fund (CRF) funding, to provide basic necessities to residents adversely impacted by the 2019 Novel Coronavirus Disease; **(2)** acceptance of donations to the Program; **(3)** increase appropriations for the Coronavirus Relief Fund for interest accrued in the amount up to \$800,000.00, from \$234,443,127.60 to \$235,243,127.60; and **(4)** purchases and/or execution of all documents and agreements necessary to implement the Program, including but not limited to agreements to administer the Program - Not to exceed \$800,000.00 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds

Councilmember Blackmon moved to adopt the item.

Motion seconded by Councilmember Narvaez and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1949

Item 77: Authorize the **(1)** ratification of \$314,800.00 to pay outstanding invoices due to Couture Hotel Corporation dba Wyndham Garden Dallas North for hotel lodging services due to COVID-19; **(2)** execution of a contract with Couture Hotel Corporation dba Wyndham Garden Dallas North for ongoing services in an amount up to \$253,000.00 - Total not to exceed \$567,800.00 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds

Councilmember Narvaez moved to adopt the item.

Motion seconded by Councilmember West and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1950

Item 78: Authorize the **(1)** ratification of \$304,150.00 to pay outstanding invoices due to Vishwanath Hotels, LLC for temporary hotel sheltering and services related to COVID-1; and **(2)** execution of a contract with Vishwanath Hotels, LLC for ongoing services in an amount up to \$175,350.00 - Total not to exceed \$479,500.00 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds

Councilmember Narvaez moved to adopt the item.

Motion seconded by Councilmember Blackmon and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1951

Item 79: Authorize the ratification of \$403,475.76 to pay outstanding invoices due to Family Endeavors, Inc. dba Endeavors for homeless shelter and dormitory management services related to COVID-19 - Not to exceed \$403,475.76 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds

Councilmember West moved to adopt the item.

Motion seconded by Councilmember Blackmon and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1952

Item 80: Authorize the Park & Recreation Department to provide interim funding to compensate Dallas Zoo Management to continue operations at the Children's Aquarium located at 1462 First Avenue in Fair Park for a period of six months - Not to exceed \$300,000.00 - Financing: Equity Revitalization Capital Fund

Councilmember West moved to adopt the item.

Motion seconded by Councilmember Narvaez and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1953

The consent zoning docket consisted of agenda items Z1-Z6.

Agenda item Z1: Zoning Case Z190-258(PD)
Agenda item Z2: Zoning Case Z190-276(CT/JM/LG)
Agenda item Z3: Zoning Case Z190-298(CT)
Agenda item Z4: Zoning Case Z190-304(CT)
Agenda item Z5: Zoning Case Z190-311(PD)
Agenda item Z6: Zoning Case Z190-338(LG)

Agenda items Z3 and Z5 were removed from the consent zoning docket to be considered as individual hearings.

Therefore, the consent zoning docket, consisting of agenda items Z1, Z2, Z4 and Z6 was presented for consideration.

Agenda item Z1: Zoning Case Z190-258(PD)
Agenda item Z2: Zoning Case Z190-276(CT/JM/LG)
Agenda item Z4: Zoning Case Z190-304(CT)
Agenda item Z6: Zoning Case Z190-338(LG)

In the zoning cases on the consent zoning docket, the city plan commission recommended approval of the proposed changes in zoning.

The following individuals addressed the city council:

Karl Crawley, 2201 Main St., representing Dallas Housing Authority [Agenda Item Z2]
Timothy Lott, 3939 N. Hampton Rd. [Agenda Item Z2]
Deborah Welchel, 21518 Patton Ave., Lago Vista, TX [Agenda Item Z2]
Dean Cardwell, 6017 Main St., Frisco, TX [Agenda Item Z2]
Caleb Jones, 6017 Main St., Frisco, TX [Agenda Item Z2]

Mayor Pro Tem Medrano moved to close the public hearings, accept the recommendations of the city plan commission and pass the ordinances.

Motion seconded by Councilmember Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1954

Item Z1: Zoning Case Z190-258(PD) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District and a resolution accepting deed restrictions volunteered by the applicant on property zoned a CR Community Retail District, on the north corner of Belmont Avenue and Carroll Avenue

Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31715

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1955

Item Z2: Zoning Case Z190-276(CT/JM/LG) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 919 for MF-3(A) Multifamily District uses to allow a medical clinic or ambulatory surgical center use in an area bounded by West Page Avenue, South Adams Avenue, West Pembroke Avenue and South Llewellyn Avenue

Recommendation of Staff and CPC: Approval, subject to a revised development plan, revised landscape plan, and conditions

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31716

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1956

Item Z3: Zoning Case Z190-298(CT) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for **(1)** an ordinance granting a Planned Development District for MU-1 Mixed Use District uses; and **(2)** a resolution terminating existing deed restrictions [Z978-175 and Z978-174] on property zoned a CR Community Retail District with deed restrictions [Z978-175 and Z978-174], on the northwest corner of President George Bush Turnpike and Frankford Road

Recommendation of Staff and CPC: Approval, subject to a development plan and conditions; and approval of the termination of deed restrictions

Councilmember Mendelsohn requested the item be considered as an individual hearing; there was no objection voiced by the city council.

Later in the meeting, the item was presented for consideration.

The following individuals addressed the city council on the item:

Maxwell Fisher, 1201 Main St., representing Integrated Real Estate Group
Kenneth Fambro, 2900 Southlake Blvd., representing Integrated Real Estate Group
Graham Johnston, 2900 Southlake Blvd., representing Integrated Real Estate Group

Councilmember Mendelsohn moved to close the public hearing, accept the recommendation of the city plan commission with the following changes:

- In Subarea A maximum number of dwelling units is 200. If a minimum of seven percent of the total dwelling units are provided at Income Band 2, the maximum number of dwelling units is 380.
- A minimum five-foot-wide sidewalk with at least four feet of unobstructed width is required in the President George Bush Turnpike Service Road right-of-way adjacent to the eastern boundary of Subarea B subject to approval by the Texas Department of Transportation. If Texas Department of Transportation approval cannot be obtained, the property is exempt from this requirement.

Motion seconded by Councilmember Atkins and unanimously amended.

Assigned ORDINANCE NO. 31717

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1957

Item Z4: Zoning Case Z190-304(CT) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2189 for a recycling buy-back center for the collection of household metals and industrial metals on property zoned an IM Industrial Manufacturing, on the northeast line of South Barry Avenue, north of South Haskell Avenue

Recommendation of Staff and CPC: Approval for a two-year period, subject to conditions

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31718

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1958

Item Z5: Zoning Case Z190-311(PD) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and (1) an ordinance granting an RS-C Regional Service-Commercial Subdistrict; and (2) an ordinance granting a Specific Use Permit for an animal shelter or clinic with outside run on property zoned an RS-I Regional Service-Industrial Subdistrict within Planned Development No. 595, the South Dallas/Fair Park Special Purposed District, on the northwest line of Logan Street, southwest of South Malcolm X Boulevard

Recommendation of Staff and CPC: Approval of the RS-C Regional Service Commercial Subdistrict; and approval of the Specific Use Permit for a five-year period, subject to a site plan and conditions

Councilmember Bazaldua requested the item be considered as an individual hearing; there was no objection voiced by the city council.

Later in the meeting, the item was presented for consideration.

No one addressed the city council on the item.

Councilmember Bazaldua moved to close the public hearing, accept the recommendation of the city plan commission with the following changes:

- Subject to the revised SUP site plan offered by the applicant today; and
- The dumpster requirements are deleted in the Specific Use Permit [SUP].

and pass the ordinance.

Motion seconded by Councilmember Blackmon and unanimously amended.

Assigned ORDINANCE NOS. 31719 AND 31720

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1959

Item Z6: Zoning Case Z190-338(LG) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and an expansion of Subdistrict F within Planned Development Subdistrict No. 79 within Planned Development District No. 193, the Oak Lawn Special Purpose District, on property zoned Planned Development Subdistrict No. 79 and an I-2 Industrial Subdistrict within Planned Development District No. 193, in an area generally bounded by North Harwood Street, Hunt Street, Harry Hines Boulevard and Randall Street, except for Lot 12 in Block 3/930

Recommendation of Staff and CPC: Approval, subject to a revised conceptual plan and conditions

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31721

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1960

ZONING CASES – INDIVIDUAL

Item Z7: Z190-136(AU)

A public hearing to receive comments regarding a City Plan Commission authorized hearing to determine proper zoning on property zoned Planned Development District No. 621, the Old Trinity and Design District Special Purpose District, with consideration being given to creating new sub-uses under the Commercial amusement (inside) use, requiring a specific use permit for a Commercial amusement (inside) use, and establishing parking regulations for the sub-uses such as number of required parking spaces, distance to remote parking, parking reductions, and shared parking, in the area generally bounded by Sylvan Avenue/Wycliff Avenue, the meanders of the old channel of the Trinity River, Interstate 35, Continental Avenue, and the Trinity River Floodway and an ordinance granting an amendment to Subdistricts 1, 1A, 1B, 1C, 1D, 1F, 1G, and 1H

Recommendation of Staff: Approval of the amendments to Subdistricts 1, 1A, 1B, 1C, 1D, 1F, 1G, and 1H, subject to staff's recommended conditions; and no change to Subdistricts 1E, 1I, 1J, and 2

Recommendation of CPC: Approval of the amendments to Subdistricts 1, 1A, 1B, 1C, 1D, 1F, 1G, and 1H, subject to conditions; and no change to Subdistricts 1E, 1I, 1J, and 2

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Narvaez moved to defer the item to the February 10, 2021 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

Motion seconded by Mayor Pro Tem Medrano and unanimously deferred.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1961

ZONING CASES – INDIVIDUAL

Item Z8: Z190-215(AU)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for multifamily uses on property zoned a CR Community Retail District with a D-1 Liquor Control Overlay and an R-10(A) Single Family District, on the east corner of South Belt Line Road and Seagoville Road

Recommendation of Staff: Denial

Recommendation of CPC: Approval, subject to a development plan and conditions with retention of the D-1 Liquor Control Overlay

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Atkins moved to defer the item to the January 27, 2021 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

Motion seconded by Mayor Pro Tem Medrano and unanimously deferred.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1962

ZONING CASES – INDIVIDUAL

Item Z9: Z190-247(AU)

A public hearing to receive comments regarding an application for and an ordinance granting a D-1 Liquor Control Overlay and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store greater than 3,500 square feet, on property zoned a CR Commercial Retail District with a D Liquor Control Overlay, Specific Use Permit No. 1718 for a tower/antenna for cellular communication, on the west line of Midway Road, north of West Northwest Highway

Recommendation of Staff: Approval of a D-1 Liquor Control Overlay; and approval of a Specific Use Permit for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions

Recommendation of CPC: Approval of a D-1 Liquor Control Overlay; and approval of a Specific Use Permit for a two-year period with eligibility for automatic renewals for additional three-year periods, subject to a site plan and conditions

The following individual addressed the city council on the item:

Kendra Larach, 3904 Elm St.

Councilmember Narvaez moved to close the public hearing, accept the recommendation of the city plan commission and pass the ordinances.

Motion seconded by Councilmember West and unanimously adopted.

Assigned ORDINANCE NOS. 31722 AND 31723

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1963

ZONING CASES – INDIVIDUAL

Item Z10: Z190-306(LG)

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1905 for a late-hours establishment limited to a restaurant without drive -in service on property zoned Planned Development District No. 842 for CR Community Retail District uses with an MD-1 Modified Delta Overlay, on the west side of Greenville Avenue, south of Sears Street

Recommendation of Staff: Approval for a four-year period, subject to conditions

Recommendation of CPC: Approval for a five-year period, subject to conditions

At the request of Councilmember Blewett, the following individual addressed the city council on the item:

Sammy Mandell, Not Provided

Councilmember Blewett moved to close the public hearing, accept the recommendation of the city plan commission and pass the ordinance.

Motion seconded by Councilmember Narvaez and unanimously adopted.

Assigned ORDINANCE NO. 31724

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1964

ZONING CASES – INDIVIDUAL

Item Z11: Z190-307(CT)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store greater than 3,500 square feet on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay, on the north line of Lake June Road, west of Masters Drive

Recommendation of Staff: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions

Recommendation of CPC: Approval for a two-year period, subject to a site plan and conditions

The following individuals addressed the city council on the item:

Catherine Chamblee, 511 W. 7th St., Austin, TX, representing Fiesta Mart LLC
Bobbie Rawls, 4023 Heavenly Way, Heartland, TX, representing Fiesta Mart LLC

Councilmember Resendez moved to close the public hearing, accept the recommendation of the city plan commission and pass the ordinance.

Motion seconded by Councilmember Bazaldua and unanimously adopted.

Assigned ORDINANCE NO. 31725

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1965

ZONING CASES – INDIVIDUAL

Item Z12: Z190-309(LG)

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1853 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned an RR-D-1 Regional Retail District with a D-1 Liquor Control Overlay, on the northeast corner of Royal Lane and North Stemmons Freeway

Recommendation of Staff: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions

Recommendation of CPC: Approval for a two-year period with eligibility for automatic renewals for additional three-year periods, subject to conditions

No one addressed the city council on the item.

Councilmember Narvaez moved to close the public hearing, accept the recommendation of the city plan commission and pass the ordinance.

Motion seconded by Councilmember Bazaldua and unanimously adopted.

Assigned ORDINANCE NO. 31726

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1966

ZONING CASES – UNDER ADVISEMENT – INDIVIDUAL

Item Z13: Z190-170(AU)

A public hearing to receive comments regarding an application for a Specific Use Permit for a tower/antenna for cellular communication on property zoned a TH-3(A) Townhouse District, on the north line of West Illinois Avenue, between Tyler Street and Boyd Street

Recommendation of Staff: Approval for a five-year period, subject to a site plan and conditions

Recommendation of CPC: Denial without prejudice

Note: This item was deferred by the City Council before opening the public hearing on October 13, 2020, and is scheduled for consideration on December 9, 2020

Neva Dean, Assistant Director of Sustainable Development and Construction, stated the item required a favorable vote of three-fourths for adoption.

The following individuals addressed the city council on the item:

Peter Kavanagh, 1620 Handley Dr., representing Communications Tower Group
Yolanda Alameda, 1607 S. Tyler St., representing Polk-Vernon Neighborhood Association

Councilmember West moved to close the public hearing, accept the recommendation of the city plan commission.

Motion seconded by Mayor Pro Tem Medrano and unanimously denied without prejudice.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1967

ZONING CASES – UNDER ADVISEMENT – INDIVIDUAL

Item Z14: Z190-222(JT)

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2233 for a private recreation center, club, or area on property zoned an A (A) Agricultural District, on the south line of Tea Garden Road, west of Haymarket Road

Recommendation of Staff and CPC: Approval for a two-year period, subject to conditions

Note: This item was deferred by the City Council before opening the public hearing on November 11, 2020, and is scheduled for consideration on December 9, 2020.

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Atkins moved to defer the item to the February 24, 2021 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

Motion seconded by Councilmember Blackmon and unanimously deferred.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1968

ZONING CASES – UNDER ADVISEMENT – INDIVIDUAL

Item Z15: Z190-246(PD)

A public hearing to receive comments regarding an application for and **(1)** an ordinance granting an amendment to Planned Development District No. 493, and **(2)** an ordinance granting an amendment to and renewal of Specific Use Permit No. 1976 for a child-care facility and private school uses on property zoned Planned Development District No. 493, on the west side of Skillman Street, north of Woodcrest Lane

Recommendation of Staff: Approval of (1) a revised development plan for Planned Development District No. 493; and approval of (2) an amendment to and renewal of Specific Use Permit No. 1976 for a child-care facility and private school uses for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a revised site plan and staff's recommended conditions

Recommendation of CPC: Approval of (1) an amendment to Planned Development District No. 493, subject to a revised development plan; and approval of (2) an amendment to and renewal of Specific Use Permit No. 1976 for a child-care facility and private school uses for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a revised site plan and conditions

Note: This item was deferred by the City Council before opening the public hearing on November 11, 2020, and is scheduled for consideration on December 9, 2020

No one addressed the city council on the item.

Councilmember Blewett moved to close the public hearing, accept the recommendation of the city plan commission with the following change:

- Subject to a PD landscape plan and a revised SUP landscape plan

and pass the ordinances.

Motion seconded by Councilmember Atkins and unanimously amended.

Assigned ORDINANCE NOS. 31727 AND 31728

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1969

ZONING CASES – UNDER ADVISEMENT – INDIVIDUAL

Item Z16: Z190-278(CT)

A public hearing to receive comments regarding an application for and an ordinance granting an MU-2 Mixed Use District on property zoned an IM Industrial Manufacturing District, on the south corner of South Malcolm X Boulevard and Louise Avenue

Recommendation of Staff and CPC: Approval

Note: This item was deferred by the City Council before opening the public hearing on October 28, 2020, and is scheduled for consideration on December 9, 2020

No one addressed the city council on the item.

Councilmember Bazaldua moved to close the public hearing, accept the recommendation of the city plan commission and pass the ordinance.

Motion seconded by Councilmember Thomas and unanimously adopted.

Assigned ORDINANCE NO. 31729

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1970

BENEFIT ASSESSMENT HEARINGS

Item PH1: A benefit assessment hearing to receive comments on street paving and drainage improvements for Street Group 17-4003 which includes Harlandale Avenue from East Ohio Avenue to East Illinois Avenue and South Ewing Avenue from Sleeth Street to East Ann Arbor Avenue; and at the close of the hearing, authorize an ordinance levying benefit assessments; and a construction contract with Estrada Concrete Company, LLC, lowest responsible bidder of nine - Not to exceed \$1,014,850.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)

No one addressed the city council on the item.

Councilmember Kleinman moved the following:

- Close the benefit assessments hearing and award the construction contracts for both projects;
- Defer the levy of assessments against the abutting property owners for both projects until after the Transportation and Infrastructure Committee reviews the City's Paving Assessment Policy; and
- Request that the Transportation and Infrastructure Committee review the city's 1965 Paving Assessment Policy and make a recommendation to council regarding whether the cost of paving improvements should be paid entirely by the city or partly by the city and partly by assessment against the abutting property owners.

Motion seconded by Councilmember Blackmon and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1971

BENEFIT ASSESSMENT HEARINGS

Item PH2: A benefit assessment hearing to receive comments on street paving, drainage, water and wastewater main improvements for Street Group 12-636 which includes Holly Hill Drive from Phoenix Drive to Pineland Drive, Hughes Lane from Churchill Way to Lafayette Drive and Phoenix Drive from Fair Oaks Avenue to Holly Hilly Drive; and at the close of the hearing, authorize an ordinance levying benefit assessments; and a construction contract with MACVAL Associates, LLC, lowest responsible bidder of seven - Not to exceed \$3,539,974.25 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$2,986,991.00), Water Capital Improvement D Fund (\$366,694.25), Water Capital Construction Fund (\$30,321.00), Wastewater Capital Improvement E Fund (\$139,729.00), and Wastewater Capital Construction Fund (\$16,239.00)

The following individuals addressed the city council on the item:

Scott Sparks, 6263 Turner Way
Rick Knobler, 6262 Turner Way
Christopher Valentine, 8111 LBJ Freeway, representing Nuran Inc.

Councilmember Kleinman moved the following:

- Close the benefit assessments hearing and award the construction contracts for both projects;
- Defer the levy of assessments against the abutting property owners for both projects until after the Transportation and Infrastructure Committee reviews the City's Paving Assessment Policy; and
- Request that the Transportation and Infrastructure Committee review the city's 1965 Paving Assessment Policy and make a recommendation to council regarding whether the cost of paving improvements should be paid entirely by the city or partly by the city and partly by assessment against the abutting property owners.

Motion seconded by Councilmember Blackmon and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 9, 2020

20-1972

MISCELLANEOUS HEARINGS

Item PH3: A public hearing to receive comments concerning the second extension of the Public/Private Partnership Program Guidelines and Criteria; and at the close of the hearing, authorize a resolution approving the second extension of the Public/Private Partnership Program Guidelines and Criteria for the period December 31, 2020 through June 30, 2021 - Financing: No cost consideration to the City

No one addressed the city council on the item.

Councilmember Atkins moved to close the public hearing and adopt the item.

Motion seconded by Councilmember Bazaldua and unanimously adopted.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, DECEMBER 9, 2020

EXHIBIT C